

**PSYCHOLOGY EXAMINING BOARD
MADISON, WI
MINUTES
January 21, 2004**

PRESENT: Don Crowder, Ph.D.; Mariellen Fischer, Ph.D.; Ann Neviaser (left at 11:00am); Barbara Seldin, Ph.D.; Barbara Van Horne, Ph.D.; and McArthur Weddle

EXCUSED: None

STAFF PRESENT: Kimberly Nania, Ph.D., Bureau Director, John Schweitzer, Legal Counsel, Gina York, Minute taker; and other DOE Staff

GUESTS: Sarah Bowen, WPA

CALL TO ORDER

Mariellen Fischer, Chair, called the meeting to order at 9:08 a.m. A quorum of 6 members was present.

AGENDA

Additions to the Agenda:

None.

MOTION: Barbara Seldin moved, seconded by Ann Neviaser, to approve the agenda as written. Motion carried unanimously.

MINUTES OF DECEMBER 10, 2003

Amendments to the Minutes:

- Page 3: Under ASPPB Report: Delete “participation” and insert “accommodations” and also insert after non-ADA in second sentence.
- Page 5: Under Oral Interviews: Remove Tamara A. Singh, Psy.D.

MOTION: Ann Neviaser moved, seconded by Barbara Van Horne, to approve the December 10, 2003 minutes as amended. Motion carried unanimously.

PRESENTATION OF PROPOSED STIPULATIONS

Attorney Jack Zwieg presented one stipulation regarding Kathleen Roblee, Ph.D. before the Board at today's meeting.

PRESENTATION OF PROPOSED STIPULATIONS THAT MAY BE SIGNED AFTER MAILING OF THE AGENDA

None.

OBJECTIONS TO COSTS ZEEV BAR-AV, PH.D.

The information regarding the objections to costs for Zeev Bar-Av, Ph.D. was provided to the Board for consideration. This will be deliberated on in closed session.

ADMINISTRATIVE REPORT

Kimberly Nania, Director for Bureau of Health Services, informed the Board that Bill Dusso, Head Legal Counsel, is retiring and the individual who will be taking his place is Steve Gloe. Mr. Gloe was formerly an attorney in the Division of Enforcement. Attorney Wayne Austin located in Legal Counsel has also retired. The Department has been working on new policies and procedures. These will be provided to the Board once they have been finalized. The building plans for remodeling have been completed and will be submitted for the bidding process.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

John Schweitzer, Legal Counsel reviewed the summary report with the Board.

FORENSIC EVALUATIONS AND PSYCHOLOGY NATURE OF INTENDED PRACTICE

Julie Reimann, Credentialing, had additional questions regarding supervision and use of the current Nature of Intended Practice form. Ms. Reimann clarified with the Board a question she had regarding how much supervised practice an individual needed for forensic practice and problems with the instructions and Nature of Intended Practice form. Dr. Van Horne requested that a supervisory packet be assembled and sent to her for review prior to the March meeting. Dr. Van Horne will draft something to share with the Board in clarifying this issue and to provide a better way to indicate specialties and supervision, etc.

DRAFT RULE CHANGES: GENERAL CLEAN UP

John Schweitzer, Legal Counsel, informed the Board that the scope statement has been published regarding the general clean up of the rules. The Board reviewed the draft rules provided by Attorney Schweitzer. The Board provided changes to him that will need to be made.

MOTION: Ann Neviaser moved, seconded by Barbara Van Horne, to accept the rules and to move forward in the rule making process with the revisions indicated to John Schweitzer, Legal Counsel, at the January 21, 2004 meeting. Motion carried unanimously.

EXCEPTIONS TO LICENSURE REQUIREMENT TO PRACTICE PSYCHOTHERAPY

The Board reviewed and discussed. No action was necessary.

ADDITIONAL RECORD KEEPING ISSUES

The Board discussed rules regarding record keeping with John Schweitzer, Legal Counsel. The Board decided after a lengthy discussion that the current language is adequate and no change is necessary.

ADDITIONAL HFS RULE ON RECORD KEEPING

The Board reviewed the HFS rule provided by John Schweitzer, Legal Counsel. The Board discussed whether records should be maintained for 5 years or for 7 years. Attorney Schweitzer will prepare draft language regarding record keeping for the next Board meeting.

PSYCHOMETRIC TESTING

The Board considered the Social Work Section's request. The Psychology Board denied their request because the Board cannot rely on Test Manufacturer's Standards in determining who is qualified to administer and interpret various test instruments.

REQUEST FOR CONTINUING EDUCATION CREDIT

Informational only.

MEMORANDUM OF UNDERSTANDING

The Board discussed the issue of multiple licensures and the consideration of a memorandum of understanding. After a lengthy discussion, the Board felt no action was needed because the Board sees practical difficulties in discussing cases before they are ready for a decision and the Board will rely on the Division of Enforcement (DOE) for coordination.

UPDATE ON CONTINUING EDUCATION AUDIT

The Board discussed the continuing education (CE) audit at today's meeting. At the last meeting Barbara Showers, Office of Education and Examination reviewed with the Board the process and how the audit will be conducted. Information was shared at today's meeting that Lydia Bridge is conducting the audit. She will contact the liaison(s) appointed from the Board to assist in the audit and to answer questions she may have. After a short discussion, the Board requested that it be relayed to Lydia Bridge that individuals that are found not in compliance with the CE requirements should be issued an administrative warning and the Board took the following action.

MOTION: Barbara Seldin moved, seconded by Mariellen Fischer, that Don Crowder, be the Board liaison for the CE audit, work with Lydia Bridge and be granted the authority to recommend whether to issue an administrative warning. Other cases can be referred back to the Board if questionable. Motion carried unanimously.

DISCUSSION OF NATURE OF INTENDED PRACTICE FORM

The Board discussed with Julie Reimann, Credentialing, the Nature of Intended Practice form and ways they may be able to improve this form and the instructions for completion. The Board will review the application forms and their instructions at the next meeting for possible revisions. Credentialing will provide copies of the application forms for the Board's March 2004 agenda packet.

ASPPB REPORT

There was nothing to report at this time.

REVIEW OF CORRESPONDENCE AND PHONE INQUIRIES BY LEGAL COUNSEL

The Board reviewed and discussed correspondence and/or phone inquiries received by John Schweitzer, Legal Counsel.

The Board reviewed the correspondence regarding Rodney Miller and took the following action.

MOTION: Don Crowder moved, seconded by Barbara Van Horne, to refer the correspondence from Dr. Rodney Miller to DOE. Motion carried unanimously.

The Board reviewed the correspondence regarding Lauren Nelson and took the following action.

MOTION: Barbara Seldin moved, seconded by Barbara Van Horne, to consider Lauren Nelson's request at the next Board meeting and have DOE review the original stipulation to see if it is still appropriate. Motion carried unanimously.

VISITOR'S COMMENTS

Sarah Bowen from WPA will continue contact with the Board and will share suggestions on relevant issues. Ms. Bowen would like to discuss in the future the two new additions for CE requirements. The WPA Education Committee would like to do a training session surrounding supervision. Ms. Bowen also shared that since the Board is looking at record keeping rules the APA has record keeping guidelines for retention and destruction of records if the Board is interested.

HEARING ON APPLICATION DENIAL REGARDING CAROLYN S. HENSEL FIXMER, PH.D.

A Class 1 hearing was held at 10:18 a.m. regarding Carolyn S. Hensel Fixmer, Ph.D. Deliberation will occur in closed session.

CLOSED SESSION

MOTION: Don Crowder moved, seconded by Ann Neviasher, to adjourn to closed session pursuant to Wisconsin State statutes 29.85(1)(a)(b)(f) and (g) for the purpose of conducting oral interviews, reviewing monitoring requests, requests to extend practice, application reviews, and correspondence, consulting with Legal Counsel and Division of Enforcement case status reports. Motion carried by roll call vote: Don Crowder-yes, Mariellen Fischer-yes, Barbara Seldin-yes, Ann Neviasher-yes, McArthur Weddle-yes and Barbara Van Horne-yes.

Open Session recessed at 10:54 a.m.

RECONVENE INTO OPEN SESSION

MOTION: Barbara Van Horne moved, seconded by Barbara Seldin, to reconvene into open session at 2:28 p.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

ORAL INTERVIEW OF APPLICANTS

MOTION: Barbara Van Horne moved, seconded by Don Crowder, to grant licenses for the practice of psychology to James A. Burns, Ph.D.; Vincent H. Fish, Ph.D.; Eric D. Seybold, Ph.D.; and Kimberly A. Young, Ph.D. Motion carried unanimously.

ETHICS CANDIDATE (ADDITIONAL INFORMATION) - VINCENT FISH, PH.D.

MOTION: Barbara Van Horne moved, seconded by Barbara Seldin, to approve the intended practice revision presented by Vincent Fish, Ph.D. Motion carried unanimously.

ETHICS CANDIDATE REVISION - ERIC D. SEYBOLD, PH.D.

MOTION: Barbara Van Horne moved, seconded by Barbara Seldin, to approve the intended practice revision presented by Eric D. Seybold, Ph.D. Motion carried unanimously.

ETHICS CANDIDATE REVISION - KIMBERLY YOUNG, PH.D.

MOTION: Barbara Van Horne moved, seconded by Barbara Seldin, to approve the intended practice revision presented by Kimberly Young, Ph.D. Motion carried unanimously.

REQUEST TO EXPAND PRACTICE

WENDY SERKETICH, PH.D.

MOTION: Barbara Van Horne moved, seconded by Don Crowder, to approve the request to expand practice to include adults for Wendy Serketich, Ph.D. and to request her to provide additional documentation of sufficient supervised experience to support inclusion, or delete from the intended practice, the following services, settings, or populations in the Nature of Intended Practice: ADD/ADHD, Family Therapy, Play Therapy, Substance Abuse, Supervision, and Schools. Motion carried unanimously.

REVIEW FOR EDUCATION AND APPROVAL OF DEGREE PROGRAM

PATRICIA KEHOE, PH.D.

MOTION: Don Crowder moved, seconded by Barbara Seldin, to request legal counsel to write a letter to Patricia Kehoe, Ph.D. to request she provide further information about the content of her doctoral program. Motion carried unanimously.

APPLICATION REVIEW

JONATHON W. DICKEY, PSY.D.

MOTION: Barbara Van Horne moved, seconded by Don Crowder, to admit to Ethics, Jurisprudence Exam and Oral Interview, Jonathon W. Dickey, Psy.D., with a request to provide additional documentation of sufficient supervised experience to support inclusion, or delete from the intended practice, the following services, settings, or populations in the Nature of Intended Practice: Supervision and Forensic Evaluations. Limit practice to Civilly or criminally committed individuals. Motion carried unanimously.

SCOTT F. TRIPPE, PSY.D.

MOTION: Barbara Seldin moved, seconded by McArthur Weddle, to admit to Ethics, Jurisprudence Exam and Oral Interview, Scott F. Trippe, Psy.D. with a request to provide additional documentation of sufficient supervised experience to support inclusion, or delete from the intended practice, the following services, settings, or populations in the Nature of Intended Practice: Neuropsychology and Forensic Evaluations. He should remove comments from the bottom of his form. Motion carried unanimously.

EARLISE C. WARD, PH.D.

MOTION: Barbara Seldin moved, seconded by Barbara Van Horne, to admit to Ethics, Jurisprudence Exam and Oral Interview, Earlise C. Ward, Ph.D., with limit practice to correctional setting only, and request to provide additional documentation of sufficient supervised experience to support inclusion, or delete from the intended practice, the following services, settings, or populations in the Nature of Intended Practice: Forensic Evaluations. She should delete comments from bottom of the page. Motion carried unanimously.

ROBERT L. MARCELLINO, PSY.D.

MOTION: Don Crowder moved, seconded by Barbara Van Horne, to admit to Ethics, Jurisprudence Exam and Oral Interview, Robert L. Marcellino, Psy.D. Motion carried unanimously.

SARA K. COLEMAN, PH.D.

MOTION: Barbara Seldin moved, seconded by Don Crowder, to admit to Ethics, Jurisprudence Exam and Oral Interview, Sara K. Coleman, Ph.D., with limit practice to correctional setting only, and request to provide additional documentation of sufficient supervised experience to support inclusion, or delete from the intended practice, the following services, settings, or populations in the Nature of Intended Practice: Psychological Assessments and Psychodrama. Motion carried unanimously.

APPLICATIONS RECEIVED AFTER MAILING OF THE AGENDA

None.

MONITORING RECEIVED AFTER MAILING OF THE AGENDA

None.

FINAL DECISION AND ORDER AND OBJECTIONS TO COSTS

ZEEV BAR-AV, PH.D

MOTION: Barbara Van Horne moved, seconded by Don Crowder, to issue an order fixing costs including all of the Department's costs in the matter of Zeev Bar-Av, Ph.D. Motion carried unanimously.

FINAL DECISION AND ORDER

DONNA KIMMEL, PH.D.

MOTION: Barbara Seldin moved, seconded by Barbara Van Horne, to accept the proposed decision and order regarding Donna Kimmel, Ph.D. and to deny her application. Motion carried unanimously.

STIPULATIONS

KATHLEEN M. ROBLEE, PH.D.

MOTION: Barbara Van Horne moved, seconded by Don Crowder, to reject the stipulation for Kathleen M. Roblee, Ph.D. and have legal counsel advise DOE on the terms of the new stipulation.

DELIBERATION ON HEARINGS

CAROLYN HENSEL FIXMER, PH.D.

MOTION: Barbara Van Horne moved, seconded by Barbara Seldin, to confirm her denial based on her unsuccessful completion of her first 1500 hours of experience and direct legal counsel to inform her that she may reapply after obtaining another 1500 hours of experience preferably with a different supervisor than the satisfactory 1500 postdoctoral hours obtained thus far.

MOTION: Barbara Seldin moved, seconded by Don Crowder, to request legal counsel to send a letter to the Chair of the UW-Milwaukee Psychology Program alerting them of the Board's concerns.

CONSULTING WITH LEGAL COUNSEL

The Board consulted with Legal Counsel on correspondence and relevant information.

DIVISION OF ENFORCEMENT – CASE STATUS REPORT

No cases were presented to the Board for closing.

INFORMATIONAL ITEMS

Noted.

OTHER BOARD BUSINESS

DOC PRISON TOUR

The DOC prison tour is scheduled for January 28, 2004 to go through the Dodge Correctional facility and is not on a day when Mariellen Fischer can attend. Dr. Fischer is working with Carrie Mathews on this issue.

ADJOURNMENT

MOTION: McArthur Weddle moved, seconded by Don Crowder, to adjourn the meeting at 4:26 p.m. Motion carried unanimously.

NEXT MEETING

**March 17, 2004
At 9:00 a.m.
Room 180**